

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728831

FILED
Mar 29, 2011
Secretary of State

Entity Name: NASSAU COUNTY COUNCIL ON AGING INCORPORATED

Current Principal Place of Business:

1367 SOUTH 18TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1367 SOUTH 18TH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 23-7375273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETTE, KENNETH J
1367 SO 18TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVER, JANET
Address: 20 SOUTH FIFTH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VPD
Name: HEUN, DARRELL
Address: 87494 CREEKSIDE DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: SD
Name: SHEA, FRAN
Address: 98 SEA MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: T
Name: MORGAN, GAIL
Address: 95100 WILLET WAY
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH J WILLETTE

ED

03/29/2011

Electronic Signature of Signing Officer or Director

Date